



AGENDA—BOARD OF TRUSTEES VIRTUAL MEETING
PINES & PLAINS LIBRARIES
March 30, 2022
6 PM

Please join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/pinesandplains>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 298-002-181

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/298002181>

1. Roll Call - Verification of Quorum
2. Acceptance of Agenda
3. Treasurer's Report
4. Approval of Minutes from February 23, 2022 Meeting
5. Interim Directors Report
6. Branch Manager's Report
7. Notification of Ratification of New Board Trustee, Sheila Zuschek, by the BOCC
8. 2021 Audit Update
9. Building/Security/Maintenance Update/Discussion
10. Discussion and Approval of Employee Pay Change
11. Discussion/Update of Online QuickBooks
12. Discussion/Decision Regarding COVID Protocols for Library Employees
13. Discussion Regarding the Board of Trustees Returning to In Person Meetings
14. Discussion Regarding Name Tags/Business Cards and PPL Email Accounts for Trustees
15. Annual Election of Officers
16. Public Comment
17. Any other Items/Business from Board Members
18. Adjourn